

# Avenue Supermarts Limited

Plot No. B-72 & B-72A, Wagle Industrial Estate, Thane (West), Maharashtra, India - 400 604

Tel.: 91 22 33400500 ♦ Fax: 91 22 33400599 ♦ e-mail: info@dmartindia.com ♦ Website: www.dmartindia.com

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8<sup>th</sup> September, 2017

**BSE Limited**

Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
BSE Scrip Code: 540376

**The National Stock Exchange of India Limited**

Corporate Communications Department  
“Exchange Plaza”, 5<sup>th</sup> Floor,  
Bandra – Kurla Complex, Bandra (East),  
Mumbai – 400 051  
NSE Scrip Symbol: DMART

**Sub: Voting results of the 17<sup>th</sup> AGM of Avenue Supermarts Limited (“the Company”) pursuant Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In accordance with the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results along with the consolidated Scrutinizer’s Report on remote e-voting and voting through physical ballots for the 17<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 6<sup>th</sup> September, 2017 at Nehru Centre Auditorium, Discovery of India Building, Ground Floor, Dr. Annie Besant Road, Worli, Mumbai- 400 018 at 11.00 A.M.

Kindly take the above on record and oblige.

Thanking you,

For Avenue Supermarts Limited

Ashu Gupta

Company Secretary & Compliance Officer



Encl: As above

## Avenue Supermarts Limited

Resolution Required : (Ordinary)  
1. To receive, consider and adopt the Standalone and Consolidated Audited Accounts of the Company along with the reports of the Board of Directors and Auditors thereon.

| Whether promoter/ promoter group are interested in the agenda/resolution? |                | NO                     |                         |                                                           |                              |                           |                                                        |                                                      |
|---------------------------------------------------------------------------|----------------|------------------------|-------------------------|-----------------------------------------------------------|------------------------------|---------------------------|--------------------------------------------------------|------------------------------------------------------|
| Category                                                                  | Mode of Voting | No. of shares held [1] | No. of votes polled [2] | % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 | No. of Votes – in favour [4] | No. of Votes –Against [5] | % of Votes in favour on votes polled [6]={[4]/[2]}*100 | % of Votes against on votes polled [7]={[5]/[2]}*100 |
| Promoter and Promoter Group                                               | E-Voting       | 512910000              | 512910000               | 99.98                                                     | 512910000                    | 0                         | 100.00                                                 | 0.00                                                 |
|                                                                           | Poll           | 0                      | 0                       | 0.00                                                      | 0                            | 0                         | 0.00                                                   | 0.00                                                 |
|                                                                           | Postal Ballot  | 0                      | 0                       | 0.00                                                      | 0                            | 0                         | 0.00                                                   | 0.00                                                 |
|                                                                           | <b>Total</b>   | <b>513020000</b>       | <b>512910000</b>        | <b>99.98</b>                                              | <b>512910000</b>             | <b>0</b>                  | <b>100.00</b>                                          | <b>0.00</b>                                          |
| Public Institutions                                                       | E-Voting       | 31624466               | 31624466                | 67.37                                                     | 31624466                     | 0                         | 100.00                                                 | 0.00                                                 |
|                                                                           | Poll           | 0                      | 0                       | 0.00                                                      | 0                            | 0                         | 0.00                                                   | 0.00                                                 |
|                                                                           | Postal Ballot  | 0                      | 0                       | 0.00                                                      | 0                            | 0                         | 0.00                                                   | 0.00                                                 |
|                                                                           | <b>Total</b>   | <b>46938928</b>        | <b>31624466</b>         | <b>67.37</b>                                              | <b>31624466</b>              | <b>0</b>                  | <b>100.00</b>                                          | <b>0.00</b>                                          |
| Public Non Institutions                                                   | E-Voting       | 433279                 | 433279                  | 0.68                                                      | 433097                       | 182                       | 99.96                                                  | 0.04                                                 |
|                                                                           | Poll           | 18840182               | 18840182                | 29.38                                                     | 18840130                     | 52                        | 100.00                                                 | 0.00                                                 |
|                                                                           | Postal Ballot  | 0                      | 0                       | 0.00                                                      | 0                            | 0                         | 0.00                                                   | 0.00                                                 |
|                                                                           | <b>Total</b>   | <b>64125558</b>        | <b>19273461</b>         | <b>30.06</b>                                              | <b>19273227</b>              | <b>234</b>                | <b>100.00</b>                                          | <b>0.00</b>                                          |
| <b>Total</b>                                                              |                | <b>624084486</b>       | <b>563807927</b>        | <b>90.34</b>                                              | <b>563807693</b>             | <b>234</b>                | <b>100.00</b>                                          | <b>0.00</b>                                          |



## Avenue Supermarts Limited

| Resolution Required : (Ordinary)                                          |                | 2. Re-appointment of Mr. Elvin Machado (DIN: 07206710) who retires by rotation and being eligible, has offered himself for re-appointment. |                         |                                                           |                              |                           |                                                        |                                                      |
|---------------------------------------------------------------------------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-----------------------------------------------------------|------------------------------|---------------------------|--------------------------------------------------------|------------------------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                | NO                                                                                                                                         |                         |                                                           |                              |                           |                                                        |                                                      |
| Category                                                                  | Mode of Voting | No. of shares held [1]                                                                                                                     | No. of votes polled [2] | % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 | No. of Votes – in favour [4] | No. of Votes –Against [5] | % of Votes in favour on votes polled [6]={[4]/[2]}*100 | % of Votes against on votes polled [7]={[5]/[2]}*100 |
| Promoter and Promoter Group                                               | E-Voting       |                                                                                                                                            | 512910000               | 99.98                                                     | 512910000                    | 0                         | 100.00                                                 | 0.00                                                 |
|                                                                           | Poll           |                                                                                                                                            | 0                       | 0.00                                                      | 0                            | 0                         | 0.00                                                   | 0.00                                                 |
|                                                                           | Postal Ballot  | 513020000                                                                                                                                  | 0                       | 0.00                                                      | 0                            | 0                         | 0.00                                                   | 0.00                                                 |
|                                                                           | <b>Total</b>   |                                                                                                                                            | <b>512910000</b>        | <b>99.98</b>                                              | <b>512910000</b>             | <b>0</b>                  | <b>100.00</b>                                          | <b>0.00</b>                                          |
| Public Institutions                                                       | E-Voting       |                                                                                                                                            | 31624466                | 67.37                                                     | 30906478                     | 717988                    | 97.73                                                  | 2.27                                                 |
|                                                                           | Poll           |                                                                                                                                            | 0                       | 0.00                                                      | 0                            | 0                         | 0.00                                                   | 0.00                                                 |
|                                                                           | Postal Ballot  | 46938928                                                                                                                                   | 0                       | 0.00                                                      | 0                            | 0                         | 0.00                                                   | 0.00                                                 |
|                                                                           | <b>Total</b>   |                                                                                                                                            | <b>31624466</b>         | <b>67.37</b>                                              | <b>30906478</b>              | <b>717988</b>             | <b>97.73</b>                                           | <b>2.27</b>                                          |
| Public Non Institutions                                                   | E-Voting       |                                                                                                                                            | 432982                  | 0.68                                                      | 432144                       | 838                       | 99.81                                                  | 0.19                                                 |
|                                                                           | Poll           |                                                                                                                                            | 18428782                | 28.74                                                     | 18428729                     | 53                        | 100.00                                                 | 0.00                                                 |
|                                                                           | Postal Ballot  | 64125558                                                                                                                                   | 0                       | 0.00                                                      | 0                            | 0                         | 0.00                                                   | 0.00                                                 |
|                                                                           | <b>Total</b>   |                                                                                                                                            | <b>18861764</b>         | <b>29.41</b>                                              | <b>18860873</b>              | <b>891</b>                | <b>100.00</b>                                          | <b>0.00</b>                                          |
| <b>Total</b>                                                              |                | <b>624084486</b>                                                                                                                           | <b>563396230</b>        | <b>90.28</b>                                              | <b>562677351</b>             | <b>718879</b>             | <b>99.87</b>                                           | <b>0.13</b>                                          |



| Avenue Supermarts Limited                                                 |                |                                                                                                                                                                                |                            |                                                              |                                 |                              |                                                           |                                                         |  |
|---------------------------------------------------------------------------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|--------------------------------------------------------------|---------------------------------|------------------------------|-----------------------------------------------------------|---------------------------------------------------------|--|
| Resolution Required : (Ordinary)                                          |                | 3. Appointment of S R B C & Co. LLP, Chartered Accountants (Firm Registration No.: 324982E/E300003) as the Statutory Auditors of the Company and fixing of their remuneration. |                            |                                                              |                                 |                              |                                                           |                                                         |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                | NO                                                                                                                                                                             |                            |                                                              |                                 |                              |                                                           |                                                         |  |
| Category                                                                  | Mode of Voting | No. of shares held<br>[1]                                                                                                                                                      | No. of votes polled<br>[2] | % of Votes Polled on outstanding shares<br>[3]={[2]/[1]}*100 | No. of Votes – in favour<br>[4] | No. of Votes –Against<br>[5] | % of Votes in favour on votes polled<br>[6]={[4]/[2]}*100 | % of Votes against on votes polled<br>[7]={[5]/[2]}*100 |  |
| Promoter and Promoter Group                                               | E-Voting       |                                                                                                                                                                                | 512910000                  | 99.98                                                        | 512910000                       | 0                            | 100.00                                                    | 0.00                                                    |  |
|                                                                           | Poll           |                                                                                                                                                                                | 0                          | 0.00                                                         | 0                               | 0                            | 0.00                                                      | 0.00                                                    |  |
|                                                                           | Postal Ballot  | 513020000                                                                                                                                                                      | 0                          | 0.00                                                         | 0                               | 0                            | 0.00                                                      | 0.00                                                    |  |
|                                                                           | Total          |                                                                                                                                                                                | 512910000                  | 99.98                                                        | 512910000                       | 0                            | 100.00                                                    | 0.00                                                    |  |
| Public Institutions                                                       | E-Voting       |                                                                                                                                                                                | 31624466                   | 67.37                                                        | 31624466                        | 0                            | 100.00                                                    | 0.00                                                    |  |
|                                                                           | Poll           |                                                                                                                                                                                | 0                          | 0.00                                                         | 0                               | 0                            | 0.00                                                      | 0.00                                                    |  |
|                                                                           | Postal Ballot  | 46938928                                                                                                                                                                       | 0                          | 0.00                                                         | 0                               | 0                            | 0.00                                                      | 0.00                                                    |  |
|                                                                           | Total          |                                                                                                                                                                                | 31624466                   | 67.37                                                        | 31624466                        | 0                            | 100.00                                                    | 0.00                                                    |  |
| Public Non Institutions                                                   | E-Voting       |                                                                                                                                                                                | 432941                     | 0.68                                                         | 432608                          | 333                          | 99.92                                                     | 0.08                                                    |  |
|                                                                           | Poll           |                                                                                                                                                                                | 18840182                   | 29.38                                                        | 18840129                        | 53                           | 100.00                                                    | 0.00                                                    |  |
|                                                                           | Postal Ballot  | 64125558                                                                                                                                                                       | 0                          | 0.00                                                         | 0                               | 0                            | 0.00                                                      | 0.00                                                    |  |
|                                                                           | Total          |                                                                                                                                                                                | 19273123                   | 30.06                                                        | 19272737                        | 386                          | 100.00                                                    | 0.00                                                    |  |
| Total                                                                     |                | 624084486                                                                                                                                                                      | 563807589                  | 90.34                                                        | 563807203                       | 386                          | 100.00                                                    | 0.00                                                    |  |



*Handwritten signature in blue ink.*

## Avenue Supermarts Limited

| Resolution Required : (Ordinary)                                          |                | 4. To pay commission to the Independent Directors upto an amount of 1% of the Net Profits of the Company |                         |                                                           |                              |                           |                                                        |                                                      |
|---------------------------------------------------------------------------|----------------|----------------------------------------------------------------------------------------------------------|-------------------------|-----------------------------------------------------------|------------------------------|---------------------------|--------------------------------------------------------|------------------------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                | NO                                                                                                       |                         |                                                           |                              |                           |                                                        |                                                      |
| Category                                                                  | Mode of Voting | No. of shares held [1]                                                                                   | No. of votes polled [2] | % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 | No. of Votes – in favour [4] | No. of Votes –Against [5] | % of Votes in favour on votes polled [6]={[4]/[2]}*100 | % of Votes against on votes polled [7]={[5]/[2]}*100 |
| Promoter and Promoter Group                                               | E-Voting       |                                                                                                          | 512910000               | 99.98                                                     | 512910000                    | 0                         | 100.00                                                 | 0.00                                                 |
|                                                                           | Poll           |                                                                                                          | 0                       | 0.00                                                      | 0                            | 0                         | 0.00                                                   | 0.00                                                 |
|                                                                           | Postal Ballot  | 513020000                                                                                                | 0                       | 0.00                                                      | 0                            | 0                         | 0.00                                                   | 0.00                                                 |
|                                                                           | <b>Total</b>   |                                                                                                          | <b>512910000</b>        | <b>99.98</b>                                              | <b>512910000</b>             | <b>0</b>                  | <b>100.00</b>                                          | <b>0.00</b>                                          |
| Public Institutions                                                       | E-Voting       |                                                                                                          | 29605082                | 63.07                                                     | 29566482                     | 38600                     | 99.87                                                  | 0.13                                                 |
|                                                                           | Poll           |                                                                                                          | 0                       | 0.00                                                      | 0                            | 0                         | 0.00                                                   | 0.00                                                 |
|                                                                           | Postal Ballot  | 46938928                                                                                                 | 0                       | 0.00                                                      | 0                            | 0                         | 0.00                                                   | 0.00                                                 |
|                                                                           | <b>Total</b>   |                                                                                                          | <b>29605082</b>         | <b>63.07</b>                                              | <b>29566482</b>              | <b>38600</b>              | <b>99.87</b>                                           | <b>0.13</b>                                          |
| Public Non Institutions                                                   | E-Voting       |                                                                                                          | 432822                  | 0.67                                                      | 428803                       | 4019                      | 99.07                                                  | 0.93                                                 |
|                                                                           | Poll           |                                                                                                          | 18740171                | 29.22                                                     | 18740042                     | 129                       | 100.00                                                 | 0.00                                                 |
|                                                                           | Postal Ballot  | 64125558                                                                                                 | 0                       | 0.00                                                      | 0                            | 0                         | 0.00                                                   | 0.00                                                 |
|                                                                           | <b>Total</b>   |                                                                                                          | <b>19172993</b>         | <b>29.90</b>                                              | <b>19168845</b>              | <b>4148</b>               | <b>99.98</b>                                           | <b>0.02</b>                                          |
| <b>Total</b>                                                              |                | <b>624084486</b>                                                                                         | <b>561688075</b>        | <b>90.00</b>                                              | <b>561645327</b>             | <b>42748</b>              | <b>99.99</b>                                           | <b>0.01</b>                                          |


| Avenue Supermarts Limited                                                 |                |                                                                                                                                                                           |                         |                                                                          |                              |                           |                                                                       |                                                                     |  |
|---------------------------------------------------------------------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|--------------------------------------------------------------------------|------------------------------|---------------------------|-----------------------------------------------------------------------|---------------------------------------------------------------------|--|
| Resolution Required : (Special)                                           |                | 5. To offer / issue secured, rated, cumulative, redeemable non-convertible debentures up to an amount not exceeding Rs.10,000,000,000/- (Rupees One Thousand Crore Only). |                         |                                                                          |                              |                           |                                                                       |                                                                     |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                | NO                                                                                                                                                                        |                         |                                                                          |                              |                           |                                                                       |                                                                     |  |
| Category                                                                  | Mode of Voting | No. of shares held [1]                                                                                                                                                    | No. of votes polled [2] | % of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]}\times 100$ | No. of Votes – in favour [4] | No. of Votes –Against [5] | % of Votes in favour on votes polled [6]= $\frac{[4]}{[2]}\times 100$ | % of Votes against on votes polled [7]= $\frac{[5]}{[2]}\times 100$ |  |
| Promoter and Promoter Group                                               | E-Voting       |                                                                                                                                                                           | 512910000               | 99.98                                                                    | 512910000                    | 0                         | 100.00                                                                | 0.00                                                                |  |
|                                                                           | Poll           |                                                                                                                                                                           | 0                       | 0.00                                                                     | 0                            | 0                         | 0.00                                                                  | 0.00                                                                |  |
|                                                                           | Postal Ballot  | 513020000                                                                                                                                                                 | 0                       | 0.00                                                                     | 0                            | 0                         | 0.00                                                                  | 0.00                                                                |  |
|                                                                           | Total          |                                                                                                                                                                           | 512910000               | 99.98                                                                    | 512910000                    | 0                         | 100.00                                                                | 0.00                                                                |  |
| Public Institutions                                                       | E-Voting       |                                                                                                                                                                           | 31624466                | 67.37                                                                    | 31624466                     | 0                         | 100.00                                                                | 0.00                                                                |  |
|                                                                           | Poll           |                                                                                                                                                                           | 0                       | 0.00                                                                     | 0                            | 0                         | 0.00                                                                  | 0.00                                                                |  |
|                                                                           | Postal Ballot  | 46938928                                                                                                                                                                  | 0                       | 0.00                                                                     | 0                            | 0                         | 0.00                                                                  | 0.00                                                                |  |
|                                                                           | Total          |                                                                                                                                                                           | 31624466                | 67.37                                                                    | 31624466                     | 0                         | 100.00                                                                | 0.00                                                                |  |
| Public Non Institutions                                                   | E-Voting       |                                                                                                                                                                           | 433012                  | 0.68                                                                     | 430610                       | 2402                      | 99.45                                                                 | 0.55                                                                |  |
|                                                                           | Poll           |                                                                                                                                                                           | 18840171                | 29.38                                                                    | 18840119                     | 52                        | 100.00                                                                | 0.00                                                                |  |
|                                                                           | Postal Ballot  | 64125558                                                                                                                                                                  | 0                       | 0.00                                                                     | 0                            | 0                         | 0.00                                                                  | 0.00                                                                |  |
|                                                                           | Total          |                                                                                                                                                                           | 19273183                | 30.06                                                                    | 19270729                     | 2454                      | 99.99                                                                 | 0.01                                                                |  |
| Total                                                                     |                | 624084486                                                                                                                                                                 | 563807649               | 90.34                                                                    | 563805195                    | 2454                      | 100.00                                                                | 0.00                                                                |  |



*Agm*

# *Rathi & Associates*

## COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.  
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

7<sup>th</sup> September, 2017

To,  
The Chairman,  
**Avenue Supermarts Limited**  
Anjaneya CHS Limited, Orchard Avenue,  
Opp. Hiranandani Foundation School,  
Powai, Mumbai-400 076

Dear Sir,

Sub: **Scrutinizer's Report on the remote e-voting and physical voting through ballots at 17<sup>th</sup> Annual General Meeting of the members of Avenue Supermarts Limited**

Avenue Supermarts Limited ("the Company") at their Board meeting held on 22<sup>nd</sup> July, 2017 appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting and physical voting through ballots on the resolutions contained in the Notice dated 22<sup>nd</sup> July, 2017 of the 17<sup>th</sup> Annual General Meeting of the Company held on 6<sup>th</sup> September, 2017, as prescribed under Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, placed for the approval of members of the Company, be carried out in a fair and transparent manner.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules made thereunder and the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and physical ballots voting on the resolutions as contained in the aforesaid Notice of the 17<sup>th</sup> Annual General Meeting of the Members of the Company. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting done through remote e-voting and physical ballots is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system of National Securities Depository Limited, the agency engaged by the Company to provide remote e-voting facility and physical voting through ballots as provided by Link Intime India Private Limited.

As required under Section 101 of the Act, a notice along with explanatory statement under Section 102 of the Act for the 17<sup>th</sup> Annual General Meeting was sent to the Members by permitted means, for seeking approval of members on following resolutions:



1. **Resolution No. 1** as an Ordinary Resolution for Consideration and Adoption of the Audited Financial statements, including Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2017 together with the Reports of the Board of Directors and the Auditors thereon;
2. **Resolution No. 2** as an Ordinary Resolution for re-appointment of Mr. Elvin Machado (DIN: 07206710), who retired by rotation at 17<sup>th</sup> Annual General Meeting and being eligible, had offered himself for re-appointment;
3. **Resolution No. 3** as an Ordinary Resolution for appointment of M/s. S R B C & Co. LLP, Chartered Accountants (Firm Registration No. 324982E/E00003) as the Statutory Auditors of the Company in place of M/s. Dalal & Shah LLP, Chartered Accountants, (Firm Registration No. 102021W), the retiring Statutory Auditors, for a period of five consecutive years to hold office from conclusion of 17<sup>th</sup> Annual General Meeting until the conclusion of 22<sup>nd</sup> Annual General Meeting of the Company and to authorize Board of Directors to fix their remuneration;
4. **Resolution No. 4** as an Ordinary Resolution for payment of commission to the Independent Directors upto 1% of the Net Profits of the Company;
5. **Resolution No. 5** as a Special Resolution for offering and issuing secured, rated, cumulative, redeemable non-convertible debentures aggregating to Rs. 1000,00,00,000/- (Rupees One Thousand Crores only);

The Company provided the remote e-voting facility offered by National Securities Depository Limited to cast votes on aforesaid resolutions to the members of the Company. The Company had also made available the physical ballots at the 17<sup>th</sup> Annual General Meeting to enable the members to cast their votes on the aforesaid resolutions.

Remote e-voting facility was made available to Shareholders of the Company to exercise their voting rights from 9.00 a.m. of Saturday, 2<sup>nd</sup> September, 2017 up to 5.00 p.m. of Tuesday, 5<sup>th</sup> September, 2017. Accordingly, e-votes casted up to 5.00 p.m. of Tuesday, 5<sup>th</sup> September, 2017 have been considered for my scrutiny.

After the conclusion of the 17<sup>th</sup> Annual General Meeting, first the voting conducted through physical ballots at the meeting was unlocked in the presence of two witnesses not in employment of the Company, namely Mr. Prashant Kirtikar and Mr. Manoj Dhamal and thereafter remote e-voting was unlocked in the presence of two witnesses not in employment of the Company, namely Mr. Nihar Shah and Mr. Darshil Shah. A summary of the votes cast by shareholders through remote e-voting and physical ballots at the 17<sup>th</sup> Annual General Meeting with their pattern of voting is as per Annexure enclosed to this Report.

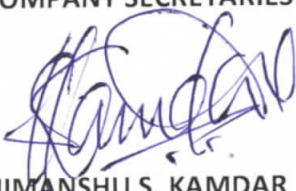


The results of the voting by members through remote e-voting and physical ballots at the 17<sup>th</sup> Annual General Meeting in respect of the above mentioned resolutions may accordingly be declared by the Chairman of the Meeting.

Thanking you,

Yours sincerely,

**For RATHI & ASSOCIATES  
COMPANY SECRETARIES**



**HIMANSHU S. KAMDAR  
PARTNER  
FCS NO. 5171  
COP NO. 3030**



## ANNEXURE

The summary of the votes cast through remote e-voting and physical ballots received for each of the resolutions is given below:

For Resolution No. 1:

| Sr. No.             | Particulars                                                                                | Resolution 1                                            |                     |
|---------------------|--------------------------------------------------------------------------------------------|---------------------------------------------------------|---------------------|
|                     |                                                                                            | No. of Physical ballots / Remote e-voting Confirmations | No. of Shares voted |
| a.                  | Votes cast through physical ballots                                                        | 79                                                      | 1,88,41,950         |
| b.                  | Remote e-voting confirmations received                                                     | 543                                                     | 54,52,46,537        |
|                     | <b>Total</b>                                                                               | <b>622</b>                                              | <b>56,40,88,487</b> |
| c.                  | Less: Invalid Ballots / Remote e-voting confirmations                                      | 14                                                      | 2,80,560            |
| d.                  | <b>Net Valid Physical Ballot Forms / Remote e-voting confirmations</b>                     | <b>608</b>                                              | <b>56,38,07,927</b> |
|                     | (i) Physical Ballot Forms / Remote e-voting confirmations with assent for the Resolution   | 600                                                     | 56,38,07,693        |
| <b>% of Assent</b>  |                                                                                            |                                                         | <b>*100</b>         |
|                     | (ii) Physical Ballot Forms / Remote e-voting confirmations with dissent for the Resolution | 8                                                       | 234                 |
| <b>% of Dissent</b> |                                                                                            |                                                         | <b>-</b>            |

\*Rounded off to nearest number



**For Resolution No.2:**

| Sr. No.             | Particulars                                                                                | Resolution 2                                            |                     |
|---------------------|--------------------------------------------------------------------------------------------|---------------------------------------------------------|---------------------|
|                     |                                                                                            | No. of Physical ballots / Remote e-voting Confirmations | No. of Shares voted |
| a.                  | Votes cast through physical ballots                                                        | 78                                                      | 1,84,30,550         |
| b.                  | Remote e-voting confirmations received                                                     | 541                                                     | 54,52,46,240        |
|                     | <b>Total</b>                                                                               | <b>619</b>                                              | <b>56,36,76,790</b> |
| c.                  | Less: Invalid Ballots / Remote e-Voting confirmations                                      | 14                                                      | 2,80,560            |
| d.                  | <b>Net Valid Physical Ballot Forms / Remote e-voting confirmations</b>                     | <b>605</b>                                              | <b>56,33,96,230</b> |
|                     | (i) Physical Ballot Forms / Remote e-voting confirmations with assent for the Resolution   | 578                                                     | 56,26,77,351        |
| <b>% of Assent</b>  |                                                                                            |                                                         | <b>99.87</b>        |
|                     | (ii) Physical Ballot Forms / Remote e-voting confirmations with dissent for the Resolution | 27                                                      | 7,18,879            |
| <b>% of Dissent</b> |                                                                                            |                                                         | <b>0.13</b>         |

**For Resolution No. 3:**

| Sr. No.             | Particulars                                                                                | Resolution 3                                            |                     |
|---------------------|--------------------------------------------------------------------------------------------|---------------------------------------------------------|---------------------|
|                     |                                                                                            | No. of Physical ballots / Remote e-voting Confirmations | No. of Shares voted |
| a.                  | Votes cast through physical ballots                                                        | 79                                                      | 1,88,41,950         |
| b.                  | Remote e-voting confirmations received                                                     | 537                                                     | 54,52,46,199        |
|                     | <b>Total</b>                                                                               | <b>616</b>                                              | <b>56,40,88,149</b> |
| c.                  | Less: Invalid Ballots / Remote e-voting confirmations                                      | 14                                                      | 2,80,560            |
| d.                  | <b>Net Valid Physical Ballot Forms / Remote e-voting confirmations</b>                     | <b>602</b>                                              | <b>56,38,07,589</b> |
|                     | (i) Physical Ballot Forms / Remote e-voting confirmations with assent for the Resolution   | 585                                                     | 56,38,07,203        |
| <b>% of Assent</b>  |                                                                                            |                                                         | <b>*100</b>         |
|                     | (ii) Physical Ballot Forms / Remote e-voting confirmations with dissent for the Resolution | 17                                                      | 386                 |
| <b>% of Dissent</b> |                                                                                            |                                                         | <b>-</b>            |

\*Rounded off to nearest number



**For Resolution No. 4:**

| Sr. No.             | Particulars                                                                                | Resolution 4                                            |                     |
|---------------------|--------------------------------------------------------------------------------------------|---------------------------------------------------------|---------------------|
|                     |                                                                                            | No. of Physical ballots / Remote e-voting Confirmations | No. of Shares voted |
| a.                  | Votes cast through physical ballots                                                        | 77                                                      | 1,87,41,939         |
| b.                  | Remote e-voting Confirmations received                                                     | 532                                                     | 54,32,26,696        |
|                     | <b>Total</b>                                                                               | <b>609</b>                                              | <b>56,19,68,635</b> |
| c.                  | Less: Invalid Ballots / Remote e-voting confirmations                                      | 14                                                      | 2,80,560            |
| d.                  | <b>Net Valid Physical Ballot Forms / Remote e-voting confirmations</b>                     | <b>595</b>                                              | <b>56,16,88,075</b> |
|                     | (i) Physical Ballot Forms / Remote e-voting confirmations with assent for the Resolution   | 486                                                     | 56,16,45,327        |
| <b>% of Assent</b>  |                                                                                            |                                                         | <b>99.99</b>        |
|                     | (ii) Physical Ballot Forms / Remote e-voting confirmations with dissent for the Resolution | 109                                                     | 42,748              |
| <b>% of Dissent</b> |                                                                                            |                                                         | <b>0.01</b>         |

**For Resolution No. 5:**

| Sr. No.             | Particulars                                                                                | Resolution 5                                            |                     |
|---------------------|--------------------------------------------------------------------------------------------|---------------------------------------------------------|---------------------|
|                     |                                                                                            | No. of Physical ballots / Remote e-voting Confirmations | No. of Shares voted |
| a.                  | Votes cast through physical ballots                                                        | 78                                                      | 1,88,41,939         |
| b.                  | Remote e-voting Confirmations received                                                     | 541                                                     | 54,52,46,270        |
|                     | <b>Total</b>                                                                               | <b>619</b>                                              | <b>56,40,88,209</b> |
| c.                  | Less: Invalid Ballots / Remote e-voting confirmations                                      | 14                                                      | 2,80,560            |
| d.                  | <b>Net Valid Physical Ballot Forms / Remote e-voting confirmations</b>                     | <b>605</b>                                              | <b>56,38,07,649</b> |
|                     | (i) Physical Ballot Forms / Remote e-voting confirmations with assent for the Resolution   | 565                                                     | 56,38,05,195        |
| <b>% of Assent</b>  |                                                                                            |                                                         | <b>*100</b>         |
|                     | (ii) Physical Ballot Forms / Remote e-voting confirmations with dissent for the Resolution | 40                                                      | 2,454               |
| <b>% of Dissent</b> |                                                                                            |                                                         | <b>-</b>            |

\*Rounded off to nearest number

